

KINGSVILLE TOWNSHIP TRUSTEES REGULAR

August 8th, 2007 - 7:30 pm – FIRE HALL

The regular meeting of the Kingsville Township Trustees was called to order by Mr. Dennis Huey, Chairman, followed by the Pledge of Allegiance. Mr. Darrell Ensman moved to waive the reading of the minutes of July 25th, 2007 and approve them as corrected; motion seconded by Mr. Huey; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter was received from the State Fire Marshall advising that if we contract with North Kingsville for mutual aid fire services that we need to be aware that they haven't filed their fire incident reports since December, 2006 and they are subject to citation and do not qualify for federal or state grants at this time.

PUBLIC COMMENTS OR CONCERNS: Mike Cliff advised the trustees of a situation that his driveway is washing out around a culvert and that part of the paved road surface is breaking off. The trustees advised Mike that they are aware of that situation and actually had addressed it at the last meeting and that Neal would be making repairs in that area.

OLD BUSINESS: 1) Neal reported that he spread some 304 stone in the parking lot at the north end of the park and that the cross-over pipe project on Sheldon and Creek Road has been completed. 2) Jim Branch reported that he is still trying to get in touch with Marla Williams regarding a complaint of possible violation of the zoning on her property. 3) Neal was advised that he could take delivery of the 14' sander box from Northshore, which is to go in the Mack tandem truck.

NEW BUSINESS: 1) Chip advised that our Fire Department is compliant with the State Fire Marshall reporting system. 2) Angie Maki reported that our Fire Department had been awarded a \$6,500 State Public Safety grant to be used for specific EMS equipment. 3) Josh Laugen advised that address reflective signs for public safety purposes are available for about \$15. 4) Neal reported that he would be taking some vacation days the following week. 5) Josh advised that Warren Fire would be doing annual inspections and testings on our Scott packs. 6) Mr. Reed reported that he had received a call regarding a situation with Mr. Sitar and Mr. Artman on Buie Road. The concern was loud noise of ATV's on a track on the Artman property. Mr. Sitar was advised that this was a civil matter. Jim Branch also advised that he had received a call from Mr. Sitar and he advised Mr. Sitar that this was not a zoning issue but a civil matter and that it would be his recommendation to talk with Mr. Artman regarding his concerns.

SAFETY CONCERNS: None.

FINANCIAL REPORT:	Receipts	\$	4,299.20
	Expenses		10,059.81
	Balance	\$	370,536.83

Mr. Reed moved to pay the bills; motion seconded by Mr. Ensman; all yes. Mr. Huey moved to adjourn the meeting; motion seconded by Mr. Ensman; all yes.

Dennis Huey, Chairman

Carole L. Vanek, Fiscal Officer